

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name GC GlobalNet, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

FKA GOV CLOUD NETWORK, LLC

3. Debtor's federal Employer Identification Number (EIN) 46-4667041

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

9294 Sumner Lake Blvd
Manassas, VA 20110

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Prince William

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **GC GlobalNet, LLC**
Name

Case number (if known)

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5191**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **GC GlobalNet, LLC** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District When Case number, if known

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?
- ☒ No
☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|---|--|

Debtor

GC GlobalNet, LLC

Case number (if known)

Name

☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **GC GlobalNet, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 22, 2023**
MM / DD / YYYY

X /s/ Kevin Jackson

Signature of authorized representative of debtor

Kevin Jackson

Printed name

Title **Member-Manager**

18. Signature of attorney

X /s/ Scott J. Newton

Signature of attorney for debtor

Date **November 22, 2023**

MM / DD / YYYY

Scott J. Newton 44397

Printed name

Manassas Law Group, PC

Firm name

9255 Lee Avenue

Manassas, VA 20110

Number, Street, City, State & ZIP Code

Contact phone **(703) 361-8246**

Email address **newton@manassaslaw.com**

44397 VA

Bar number and State

Fill in this information to identify the case:

Debtor name GC GlobalNet, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 22, 2023

X /s/ Kevin Jackson

Signature of individual signing on behalf of debtor

Kevin Jackson

Printed name

Member-Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **GC GlobalNet, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **5,300.00**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **5,300.00**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **543,690.05**

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ **543,690.05**

Fill in this information to identify the case:Debtor name **GC GlobalNet, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B
Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Truist Bank****Checking****0965****\$1,300.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$1,300.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments**13. Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Debtor GC GlobalNet, LLC Case number (If known) _____
Name

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies office supplies		\$0.00		\$500.00

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$500.00

24. Is any of the property listed in Part 5 perishable?

- ☒ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☒ No
☐ Yes. Book value _____ Valuation method _____ Current Value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Computer, audio/video recording equipment	\$0.00		\$3,500.00

Debtor GC GlobalNet, LLC Case number (If known) _____
Name

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**
Add lines 39 through 42. Copy the total to line 86.

\$3,500.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☒ No
☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor GC GlobalNet, LLC Case number (If known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$1,300.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$500.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$3,500.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$5,300.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$5,300.00

Fill in this information to identify the case:

Debtor name **GC GlobalNet, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **GC GlobalNet, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address American Express PO Box 96001 Los Angeles, CA 90096-8000 Date(s) debt was incurred _____ Last 4 digits of account number 1003	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$35,371.68
3.2	Nonpriority creditor's name and mailing address American Express/Kabbage PO Box 96001 Los Angeles, CA 90096-8000 Date(s) debt was incurred _____ Last 4 digits of account number 1003	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$29,426.07
3.3	Nonpriority creditor's name and mailing address Bankers Health CC PO Box 332509 Murfreesboro, TN 37133-2509 Date(s) debt was incurred _____ Last 4 digits of account number 5222	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$14,882.00
3.4	Nonpriority creditor's name and mailing address BHG Money Bankers Healthcare Group 10234 W State Rd Fort Lauderdale, FL 33324 Date(s) debt was incurred _____ Last 4 digits of account number 9841	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00

Debtor	GC GlobalNet, LLC Name	Case number (if known) _____
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3.5	Nonpriority creditor's name and mailing address Capital One Bank/Spark 6125 Lakeview Rd Ste 800 Charlotte, NC 28269 Date(s) debt was incurred _____ Last 4 digits of account number <u>7764</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$29,851.83 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.6	Nonpriority creditor's name and mailing address Chase Bank PO Box 6294 Carol Stream, IL 60197-6294 Date(s) debt was incurred _____ Last 4 digits of account number <u>7346</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$6,497.17 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.7	Nonpriority creditor's name and mailing address Chase Bank PO Box 6294 Carol Stream, IL 60197-6294 Date(s) debt was incurred _____ Last 4 digits of account number <u>8601</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$7,609.43 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.8	Nonpriority creditor's name and mailing address Intuit Financing, Inc. PO Box 842978 Dallas, TX 75284-2978 Date(s) debt was incurred _____ Last 4 digits of account number <u>2396</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$28,860.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.9	Nonpriority creditor's name and mailing address Kapitus, LLC 2500 Wilson Blvd Ste 350 Arlington, VA 22201 Date(s) debt was incurred _____ Last 4 digits of account number <u>7361</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$14,155.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.10	Nonpriority creditor's name and mailing address LoanMe 1900 S. State College Blvd Ste 300 Anaheim, CA 92806 Date(s) debt was incurred _____ Last 4 digits of account number <u>4815</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$130,343.70 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.11	Nonpriority creditor's name and mailing address Navy Federal Credit Union PO Box 3000 Merrifield, VA 22119 Date(s) debt was incurred _____ Last 4 digits of account number <u>0877</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$25,213.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **GC GlobalNet, LLC** Case number (if known) _____
Name

3.12 Nonpriority creditor's name and mailing address **Pentagon Federal Credit Union**
P.O. Box 1432
Alexandria, VA 22313
Date(s) debt was incurred _____
Last 4 digits of account number **4704**
As of the petition filing date, the claim is: *Check all that apply.* **\$8,891.94**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

3.13 Nonpriority creditor's name and mailing address **SBA**
PO box 3918
Portland, OR 97208
Date(s) debt was incurred _____
Last 4 digits of account number **7803**
As of the petition filing date, the claim is: *Check all that apply.* **\$149,926.90**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

3.14 Nonpriority creditor's name and mailing address **SoFi Lending Corp**
2750 East Cottonwood Pkwy
Ste 300
Salt Lake City, UT 84121
Date(s) debt was incurred _____
Last 4 digits of account number **2287**
As of the petition filing date, the claim is: *Check all that apply.* **\$12,661.33**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _____
Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

Total of claim amounts
5a. \$ **0.00**

5b. Total claims from Part 2

5b. + \$ **543,690.05**

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. \$ **543,690.05**

Fill in this information to identify the case:

Debtor name GC GlobalNet, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name GC GlobalNet, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Kevin Jackson** **9294 Sumner Lake Blvd
Manassas, VA 20110**

SBA

☐ D _____
☒ E/F 3.13
☐ G _____

2.2 **Kevin Jackson** **9294 Sumner Lake Blvd
Manassas, VA 20110**

SoFi Lending Corp

☐ D _____
☒ E/F 3.14
☐ G _____

2.3 **Kevin Jackson** **9294 Sumner Lake Blvd
Manassas, VA 20110**

LoanMe

☐ D _____
☒ E/F 3.10
☐ G _____

2.4 **Kevin Jackson** **9294 Sumner Lake Blvd
Manassas, VA 20110**

Navy Federal Credit Union

☐ D _____
☒ E/F 3.11
☐ G _____

2.5 **Kevin Jackson** **9294 Sumner Lake Blvd
Manassas, VA 20110**

Pentagon Federal Credit Union

☐ D _____
☒ E/F 3.12
☐ G _____

Debtor GC GlobalNet, LLC Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Kevin Jackson	9294 Sumner Lake Blvd Manassas, VA 20110	BHG Money	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
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2.7	Kevin Jackson	9294 Sumner Lake Blvd Manassas, VA 20110	American Express/Kabbage	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____
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2.8	Kevin Jackson	9294 Sumner Lake Blvd Manassas, VA 20110	Kapitus, LLC	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.9</u> <input type="checkbox"/> G _____
-----	----------------------	---	---------------------	--

Fill in this information to identify the case:

Debtor name GC GlobalNet, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:

From 1/01/2023 to **Filing Date**

Sources of revenue
Check all that apply

☒ Operating a business

☐ Other _____

Gross revenue
(before deductions and exclusions)

\$120,906.00

For prior year:

From 1/01/2022 to 12/31/2022

☒ Operating a business

☐ Other _____

\$145,871.00

For year before that:

From 1/01/2021 to 12/31/2021

☒ Operating a business

☐ Other _____

\$-234,090.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **GC GlobalNet, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. American Express/Kabbage PO Box 96001 Los Angeles, CA 90096-8000	08/08/2023 - \$1,000.00 08/24/2023 - \$7,882.78 8/14/2023- \$6,997.86 10/2/2023- \$6,802.84	\$22,683.48	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. American Express PO Box 96001 Los Angeles, CA 90096-8000	07/31/2023- \$2,908.87 08/31/2023- \$1,405.43 10/02/2023- \$1,458.59 7/27/2023- \$4,856.14 8/24/2023- \$143.60	\$10,772.63	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.3. Intuit Financing, Inc. PO Box 842978 Dallas, TX 75284-2978	07/25/2023- \$1,388.00 08/01/2023- \$608.80 08/09/2023- \$295.70 08/15/2023- \$822.63 09/08/2023- \$991.53 09/13/2023- \$692.17 09/19/2023- \$387.50 09/25/2023- \$130.46 10/02/2023- \$608.80 10/11/2023- \$991.53 10/13/2023- \$689.04 10/17/2023- \$130.46 10/18/2023- \$387.50 8/9/2023- \$521.89 8/11/2023 \$173.94 8/31/2023- \$608.80 10/13/23- \$396.66	\$9,287.41	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

Debtor **GC GlobalNet, LLC**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.4. Kapitus, LLC 2500 Wilson Blvd Ste 350 Arlington, VA 22201	07/31/2023- \$ 933.00 08/07/2023- \$ 171.00 08/14/2023- \$ 933.00 08/21/2023- \$ 171.00 08/28/2023- \$ 342.00 08/31/2023- \$ 1,623.00 09/11/2023- \$ 342.00 09/18/2023- \$ 342.00 09/25/2023- \$ 342.00 10/02/2023- \$ 342.00 10/10/2023- \$ 1,866.00 10/16/2023- \$ 342.00 9/5/2023- \$ 342.00 9/11/2023 \$ 1,524.00	\$9,615.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.5. LoanMe 1900 S. State College Blvd Ste 300 Anaheim, CA 92806	07/28/2023- \$ 4,537.14 08/25/2023- \$ 2,500.00 09/25/2023- \$ 2,500.00	\$9,537.14	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.6. Navy Federal Credit Union PO Box 3000 Merrifield, VA 22119	07/28/2023- \$ 1,085.63 08/14/2023- \$ 1,194.70 08/16/2023- \$ 450.00 09/13/2023- \$ 1,194.70 09/18/2023- \$ 450.00 10/02/2023- \$ 642.14 10/13/2023- \$ 1,194.70 10/16/2023- \$ 450.00	\$6,661.87	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **GC GlobalNet, LLC**

Case number (if known) _____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Intuit Financing, Inc. PO Box 842978 Dallas, TX 75284-2978	Last 4 digits of account number: _____		\$2,500.00

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
---------------------------	----------------	------------------------------------	----------------

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

Debtor **GC GlobalNet, LLC**

Case number (if known) _____

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Scott Newton The Manassas Law Group 9255 Lee Ave Manassas, VA 20110		10/25/23	\$2,500.00

Email or website address

Who made the payment, if not debtor?

11.2. Manassas Law Group, PC 9255 Lee Avenue Manassas, VA 20110	Attorney Fees	11/18/2023	\$3,000.00
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Email or website address
newton@manassaslaw.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Debtor **GC GlobalNet, LLC**

Case number (if known) _____

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply**Address****Dates of occupancy
From-To****Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.☐ Yes. Fill in the information below.**Facility name and address****Nature of the business operation, including type of services
the debtor provides****If debtor provides meals
and housing, number of
patients in debtor's care****Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None**Financial Institution name and
Address****Last 4 digits of
account number****Type of account or
instrument****Date account was
closed, sold,
moved, or
transferred****Last balance
before closing or
transfer****19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None**Depository institution name and address****Names of anyone with
access to it
Address****Description of the contents****Does debtor
still have it?****20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **GC GlobalNet, LLC**

Case number (if known)

☒ None

Facility name and address

Names of anyone with access to it

Description of the contents

Does debtor still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No.

☐ Yes. Provide details below.

Case title
Case number

Court or agency name and address

Nature of the case

Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No.

☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Debtor **GC GlobalNet, LLC**

Case number (if known)

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Date of service

From-To

26a.1. **Dawn R. Pearl
9401 Battle Street
Manassas, VA 20110**

10/25/19 - 1/20/23

26a.2. **Candee Roth
9401 Battle St
Manassas, VA 20110**

10/25/19 - 1/20/23

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Date of service

From-To

26b.1. **Dawn R. Pearl
9401 Battle Street
Manassas, VA 20110**

10/25/19 - 1/20/23

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

If any books of account and records are unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name

Address

Position and nature of any interest

% of interest, if any

**Kevin Jackson
9294 Sumner Lake Blvd
Manassas, VA 20110**

100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor **GC GlobalNet, LLC**

Case number (if known) _____

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Kevin & Lisa Jackson 9294 Sumner Lake Blvd Manassas, VA 20110	\$141,123.80	see attached Ex A	Salary/Compensation and Owner Draws
	Relationship to debtor			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 22, 2023**

/s/ Kevin Jackson

Signature of individual signing on behalf of the debtor

Kevin Jackson

Printed name

Position or relationship to debtor **Member-Manager**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

EXHIBIT A

SOFA #30 - Payments to Insiders

Transaction Date	Transaction Type	Check/Serial #	Description	Amount	Recipient	
11/10/2022	11/10/2022	Check 656	CHECK #656	(\$2,000)	Lisa Jackson (Contractor)	
11/14/2022	11/14/2022	Check 658	CHECK #658	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
11/14/2022	11/14/2022	Check 657	CHECK #657	(\$3,000)	Kevin Jackson	
11/15/2022	11/15/2022	Check 659	CHECK #659	(\$2,000)	Lisa Jackson (Contractor)	
11/28/2022	11/28/2022	Check 661	CHECK #661	(\$3,000)	Kevin Jackson	
11/28/2022	11/28/2022	Check 662	CHECK #662	(\$2,000)	Lisa Jackson (Contractor)	
11/28/2022	11/28/2022	Check 663	CHECK #663	(\$2,000)	Lisa Jackson (Contractor)	
11/28/2022	11/28/2022	Check 664	CHECK #664	(\$2,000)	Lisa Jackson (Contractor)	(\$19,677)
12/12/2022	12/12/2022	Check 666	CHECK #666	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
12/13/2022	12/13/2022	Check 668	CHECK #668	(\$3,000)	Kevin Jackson	
12/13/2022	12/13/2022	Check 667	CHECK #667	(\$2,000)	Lisa Jackson (Contractor)	
12/21/2022	12/21/2022	Check 670	CHECK #670	(\$3,000)	Kevin Jackson	
12/21/2022	12/21/2022	Check 669	CHECK #669	(\$2,000)	Lisa Jackson (Contractor)	
12/23/2022	12/23/2022	Check 671	CHECK #671	(\$2,000)	Lisa Jackson (Contractor)	(\$15,677.39)
1/6/2023	1/6/2023	Check 675	CHECK #675	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
1/6/2023	1/6/2023	Check 673	CHECK #673	(\$3,000)	Kevin Jackson	
1/6/2023	1/6/2023	Check 674	CHECK #674	(\$2,000)	Lisa Jackson (Contractor)	
1/19/2023	1/19/2023	Check 677	CHECK #677	(\$1,000)	Kevin Jackson	
1/20/2023	1/20/2023	Check 680	CHECK #680	(\$3,000)	Kevin Jackson	
1/20/2023	1/20/2023	Check 679	CHECK #679	(\$2,000)	Lisa Jackson (Contractor)	(\$14,677.39)
2/3/2023	2/3/2023	Check 684	CHECK #684	(\$3,000)	Kevin Jackson	
2/3/2023	2/3/2023	Check 683	CHECK #683	(\$2,000)	Lisa Jackson (Contractor)	
2/14/2023	2/14/2023	Check 686	CHECK #686	(\$2,000)	Lisa Jackson (Contractor)	
2/15/2023	2/15/2023	Check 687	CHECK #687	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
2/17/2023	2/17/2023	Check 688	CHECK #688	(\$3,000)	Kevin Jackson	
2/27/2023	2/27/2023	Check 689	CHECK #689	(\$2,000)	Lisa Jackson (Contractor)	(\$15,677)
3/3/2023	3/3/2023	Check 691	CHECK #691	(\$3,000)	Kevin Jackson	
3/3/2023	3/3/2023	Check 690	CHECK #690	(\$2,000)	Lisa Jackson (Contractor)	
3/15/2023	3/15/2023	Check 693	CHECK #693	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
3/22/2023	3/22/2023	Check 694	CHECK #694	(\$3,000)	Kevin Jackson	
3/24/2023	3/24/2023	Check 695	CHECK #695	(\$2,000)	Lisa Jackson (Contractor)	
3/24/2023	3/24/2023	Check 696	CHECK #696	(\$1,000)	Kevin Jackson	(\$14,677)
4/7/2023	4/7/2023	Check 700	CHECK #700	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
4/7/2023	4/7/2023	Check 699	CHECK #699	(\$3,000)	Kevin Jackson	
4/10/2023	4/10/2023	Check 698	CHECK #698	(\$2,000)	Lisa Jackson (Contractor)	
4/17/2023	4/17/2023	Check 644	CHECK #644	(\$3,000)	Kevin Jackson	
4/19/2023	4/19/2023	Check 645	CHECK #645	(\$2,000)	Lisa Jackson (Contractor)	
4/21/2023	4/21/2023	Check 646	CHECK #646	(\$1,000)	Kevin Jackson	(\$14,677.39)
5/3/2023	5/3/2023	Check 701	CHECK #701	(\$3,000)	Kevin Jackson	
5/15/2023	5/15/2023	Check 702	CHECK #702	(\$1,000)	Kevin Jackson	(\$4,000)
6/9/2023	6/9/2023	Check 707	CHECK #707	(\$1,000)	Kevin Jackson	
6/29/2023	6/29/2023	Check 105	CHECK #105	(\$1,000)	Kevin Jackson	(\$2,000)
7/18/2023	7/18/2023	Check 708	CHECK #708	(\$3,777.39)	Kevin Jackson & Lisa Jackson	
7/18/2023	7/18/2023	Check 709	CHECK #709	(\$2,000)	Lisa Jackson (Contractor)	
7/31/2023	7/31/2023	Check 710	CHECK #710	(\$2,000)	Lisa Jackson (Contractor)	(\$7,777.39)
8/8/2023	8/8/2023	Check 711	CHECK #711	(\$2,000)	Lisa Jackson (Contractor)	
8/15/2023	8/15/2023	Check 712	CHECK #712	(\$3,677.39)	Kevin Jackson & Lisa Jackson	
8/23/2023	8/23/2023	Check 713	CHECK #713	(\$2,000)	Lisa Jackson (Contractor)	
8/30/2023	8/30/2023	Check 714	CHECK #714	(\$2,000)	Lisa Jackson (Contractor)	(\$5,677)
9/8/2023	9/8/2023	Check 682	CHECK #682	(\$3,802.34)	Kevin Jackson & Lisa Jackson	
9/8/2023	9/8/2023	Check 715	CHECK #715	(\$1,000)	Kevin Jackson	
9/8/2023	9/8/2023	Check 716	CHECK #716	(\$1,000)	Kevin Jackson	
9/29/2023	9/29/2023	Check 718	CHECK #718	(\$2,000)	Lisa Jackson (Contractor)	(\$7,802.34)
10/6/2023	10/6/2023	Check 719	CHECK #719	(\$2,000)	Lisa Jackson (Contractor)	
10/10/2023	10/10/2023	Check 720	CHECK #720	(\$1,000)	Kevin Jackson	
10/12/2023	10/12/2023	Check 721	CHECK #721	(\$3,802.34)	Kevin Jackson & Lisa Jackson	
10/18/2023	10/18/2023	Check 722	CHECK #722	(\$3,000)	Kevin Jackson	
10/20/2023	10/20/2023	Check 724	CHECK #724	(\$3,000)	Kevin Jackson	
10/20/2023	10/20/2023	Check 723	CHECK #723	(\$2,000)	Lisa Jackson (Contractor)	(\$14,802)

\$ (141,123.80)

United States Bankruptcy Court
Eastern District of Virginia

In re GC GlobalNet, LLC

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>5,162.00</u>
Prior to the filing of this statement I have received	\$	<u>5,162.00</u>
Balance Due	\$	<u>0.00</u>

2. \$ 0.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

☒ Debtor ☐ Other (*specify*)

4. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (*specify*)

5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- Other provisions as needed:

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

7. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Representation of the debtors in any dischargeability actions, Rule 2004 examinations, 707(b) "bad faith" motions, judicial lien avoidances, relief from stay actions, any other adversary proceeding, Debtor agrees to pay an hourly rate of \$350.00 in the event that the Debtor retains counsel for the described proceedings. Any amendments to schedules, etc., in Chapter 7 will be charged \$175.00. A second or continued meeting of creditors costs an additional \$300.00.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

November 22, 2023

Date

/s/ Scott J. Newton

Scott J. Newton 44397

Signature of Attorney

Manassas Law Group, PC

Name of Law Firm

9255 Lee Avenue

Manassas, VA 20110

(703) 361-8246 Fax: (703) 361-4171

Date **November 22, 2023**

Signature **/s/ Kevin Jackson**

Kevin Jackson

Member-Manager

American Express
PO Box 96001
Los Angeles, CA 90096-8000

American Express/Kabbage
PO Box 96001
Los Angeles, CA 90096-8000

Bankers Health CC
PO Box 332509
Murfreesboro, TN 37133-2509

BHG Money
Bankers Healthcare Group
10234 W State Rd
Fort Lauderdale, FL 33324

Capital One Bank/Spark
6125 Lakeview Rd
Ste 800
Charlotte, NC 28269

Chase Bank
PO Box 6294
Carol Stream, IL 60197-6294

Intuit Financing, Inc.
PO Box 842978
Dallas, TX 75284-2978

Kapitus, LLC
2500 Wilson Blvd
Ste 350
Arlington, VA 22201

Kevin Jackson
9294 Sumner Lake Blvd
Manassas, VA 20110

LoanMe
1900 S. State College Blvd
Ste 300
Anaheim, CA 92806

Navy Federal Credit Union
PO Box 3000
Merrifield, VA 22119

Pentagon Federal Credit Union
P.O. Box 1432
Alexandria, VA 22313

SBA
PO box 3918
Portland, OR 97208

SoFi Lending Corp
2750 East Cottonwood Pkwy
Ste 300
Salt Lake City, UT 84121

**United States Bankruptcy Court
Eastern District of Virginia**

In re **GC GlobalNet, LLC**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **GC GlobalNet, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Kevin Jackson
9294 Sumner Lake Blvd
Manassas, VA 20110

☐ None [*Check if applicable*]

November 22, 2023

Date

/s/ Scott J. Newton

Scott J. Newton 44397

Signature of Attorney or Litigant

Counsel for **GC GlobalNet, LLC**

Manassas Law Group, PC

9255 Lee Avenue

Manassas, VA 20110

(703) 361-8246 Fax:(703) 361-4171

newton@manassaslaw.com